



THE NASDAQ STOCK MARKET
LISTING QUALIFICATIONS DEPARTMENT
3800 BLACKWELL ROAD
FORT MYERS, FL 33905

Received SEC

MAY 05 2008

Washington, DC 20549

Gary N. Sundick
Vice President
Listing Qualifications

By Facsimile and First Class Mail

May 5, 2008

Ms. Cecile Peters
Chief, IT Services
Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549



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001-34041

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THOMSON REUTERS

Dear Ms. Peters:

This is to certify that on May 1, 2008 The Nasdaq Stock Market (the "Exchange") received from Evotec Aktiengesellschaft (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Ordinary shares* and American Depositary Shares, each
American Depositary Share represents two (2) ordinary shares

We further certify that the securities described above have been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

END

* Application made for registration purposes only, not for trading, and only in connection with the registration of the ADSs pursuant to the requirements of the Securities and Exchange Commission.